



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, FEBRUARY 18, 2014 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Owens
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, January 21, 2014
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Engineering Services Agreement – Farnsworth Group, Inc
 - a) Martin RD (Road District) 1700 North Rd – Williams Bridge, Sec 14-22139-00-BR 1-23
 - 2) Request Approval of Towanda Barnes Rd (CH 29) – Sec 13-00165-01-RS
 - a) MFT (Motor Fuel Tax) Resolution 25 24
 - b) Matching Tax Resolution 25-26
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
None
 - 2) Subdivision Cases:
None
 - D. Transfer Ordinances
 - E. Other Resolutions, Contracts, Leases, Agreements, Motions

- 1) Finance Committee
 - a) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Conveyance on PIN 08-33-401-013 – Treasurer’s Office 27-28
 - b) Request Approval of Proposed Insurance Program for Policy Year 2014 – Risk Management 29-30

F. Chairman’s Appointments with the Advice and Consent of the County Board:

- 1) REAPPOINTMENTS:

SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY
Mr. Darwin Builta
36215 E. 200 North Rd.
Bellflower, IL 61724
(Three-year term to expire on February 19, 2017)

SUPERVISOR OF ASSESSMENTS
Mr. Robert Kahman
115 E. Washington St.
Bloomington, IL 61702
(Four Year Term to Expire on February 21, 2018)
- 2) APPOINTMENTS:

BLOOMINGTON-NORMAL WATER RECLAMATON DISTRICT
Mr. Jeff Feid
1504 N. Linden St.
Normal, IL 61761
(Three-year term to expire on 1st Monday in May 2016)

McLEAN COUNTY PUBLIC AID COMMITTEE
Mr. Brian Cox
20805 Mackinaw Bluffs Rd.
Lexington, IL 61753
(Two-year term to expire on November 30, 2016)

MID-CENTRAL COMMUNITY ACTION, INC.
Ms. Sondra “Sonny” O’Connor
608 Whispering Pines CC Ln.
Normal, IL 61761
(Complete a Two-year term to expire on October 1, 2014)
- 3) RESIGNATIONS

BLOOMINGTON-NORMAL WATER RECLAMATON DISTRICT
Mr. Ken Schroeder
6 Ridgemont Rd.
Normal, IL 61761

McLEAN COUNTY PUBLIC AID COMMITTEE
Mr. Pat Brown
P.O. Box 204
LeRoy, IL 61752

MID-CENTRAL COMMUNITY ACTION, INC.

Mr. John A. Butler
211 Mays Dr.
Bloomington, IL 61701

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre

(Stand-up Committee Meeting at 8:55 a.m. to consider Approval of 7.A.2)b))

- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Board Adopting the 2014 Legislative Program for McLean County 31-36
- 2) Items to be Presented for Information:
 - a) General Report 37-43
 - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 44-45
 - c) Regional Office of Education Quarterly Report 46
 - d) Minutes of McLean County Regional Planning Commission Regular Meeting 47-49
 - e) Other

B. TRANSPORTATION COMMITTEE – Chairman Hoselton

- 1) Items to be Presented for Action:
 - a) Request Approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation And Budget Ordinance, McLean County Motor Fuel Tax Fund 0123, McLean County Highway Department 0055 (2014 Construction Project) 50
- 2) Items to be Presented for Information:
 - a) General Report 51-59
 - b) Other

C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting in Rm. 400 at 8:50 a.m. to consider Approval of the January 9, 2014 Minutes and Payment of Bills as of January 31, 2014)

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

D. PROPERTY COMMITTEE – Chairman Segobiano

(Stand-up Committee Meeting in Rm. 400 at 8:45 a.m. to consider Approval of 7.D.1)a))

- 1) Items to be Presented for Action:
 - a) Request Approval of a Rider to the Lease Agreement between the County of McLean and CIRBN, LLC 60-61

- 2) Items to be Presented for Information:
 - a) General Report 62-68
 - b) Other

- E. JUSTICE COMMITTEE – Chairman Caisley
 - 1) Items to be Presented for Action:
 - a) Request Approval of Application of Illinois Juvenile Justice Commission Grant – Court Services 69-78
 - 2) Items to be Presented for Information:
 - a) General Report 79-97
 - b) Other

- F. FINANCE COMMITTEE– Chairman Owens
(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of 7.A.2)b))
 - 2) Items to be Presented for Information
 - a) General Report 98-171
 - b) Other

- G. Report of the County Administrator
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

- 8. Other Business and Communication
- 9. Approval of Bills
- 10. Adjourn until March 18, 2014

Kathy Michael, Clerk of
 the County Board of the
 County of McLean, Illinois

Matt Sorensen, Chairman
 McLean County Board